

NOTE

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, we ask that you call (408) 277-4576 (VOICE) or (408) 998-5299 (TTY) at least two business days before the meeting.

NOTICE TO THE PUBLIC

Good evening, my name is **Michael Youmans**, and I am the Vice Chair of the Historic Landmarks Commission. On behalf of the Commission, I would like to welcome you to tonight's meeting. I will now call to order the **September 7, 2005** meeting of the Historic Landmarks Commission. Please remember to turn off your cell phones and pagers.

If you want to address the Commission, **fill out a speaker card (located at the technician's station), and give the completed card to the technician. Please include the agenda item number for reference.**

The procedure for public hearings is as follows:

- After the staff report, applicants may make a five-minute presentation.
- Anyone wishing to speak in favor of the proposal should prepare to come forward. Each speaker will have two minutes.
- After the proponents speak, anyone wishing to speak in opposition should prepare to come forward. Each speaker will have two minutes.
- Commissioners may ask questions of the speakers. These questions will not reduce the speaker's time allowance.
- The Commission will then close the public hearing. The Historic Landmarks Commission will take action on the item.

The procedure for referrals is as follows:

- Anyone wishing to speak on a referral will be limited to one minute.
- Commissioners may ask questions of the speakers. These questions will not reduce the speaker's time allowance.
- The Historic Landmarks Commission will comment on the referral item.

If a Commissioner would like a topic to be addressed under one of the Good and Welfare items, please contact Planning staff in advance of the Commission meeting.

An agenda and a copy of all staff reports have been placed on the table for your convenience.

AGENDA

ORDER OF BUSINESS

6:30 PM SESSION

1. ROLL CALL

- Introduction of New Commission Members

2. DEFERRALS

Any item scheduled for hearing this evening for which deferral is being requested will be taken out of order to be heard first on the matter of deferral. **A list of staff-recommended deferrals is available on the table.** If you want to change any of the deferral dates recommended or speak to the question of deferring these or any other items, you should say so at this time.

The matter of deferrals is now closed.

3. CONSENT CALENDAR

NOTICE TO THE PUBLIC

The consent calendar items are considered to be routine and will be adopted by one motion. There will be no separate discussion of these items unless a request is made by a member of the Historic Landmarks Commission, staff or the public to have an item removed from the consent calendar and considered separately. If anyone in the audience wishes to speak on one of these items, please make your request at this time.

- APPROVAL OF THE AUGUST 3, 2005 HISTORIC LANDMARKS COMMISSION SYNOPSIS.**
- HP05-001.** Historic Preservation Permit to allow exterior alterations to the Bank of Italy (City Landmark No. HL84-27) on a 0.4 gross acre site, located at/on the southeast corner of South First Street and East Santa Clara Street (12 South First Street) (Stephen and Judy Lin, owners). Council District 3. SNI: None. CEQA: Exempt.

Staff Recommendation:

Planning staff recommends that the Historic Landmarks Commission find that the proposal conforms to the Secretary of the Interior's Standards and

recommend approval of the proposed repair and rehabilitation to the Director of Planning with standard and special conditions as follow:

1. Applicant shall replace the existing aluminum frame windows on the south elevation with wood frame windows as a third priority item
 2. First priority items shall be completed within 2.5 years of the approval of the Final Map, second priority items shall be completed within 8 years of the approval of the Final Map, and third priority items, including the replacement of the wood windows as noted above, shall be completed within 10 years of the approval of the Final Map
- c. [MA05-001](#). Historical Property Contract (California Mills Act) agreement between City and property owners for preservation of the John C. Morrill House (City Landmark No. HL05-151) on a 0.29 gross acre site, located at/on the northwest corner of Jackson Street and North 19th Street (897 JACKSON ST) (Thacker Eric Et Al, owner). Council District 3. SNI: None. CEQA: Exempt.

Staff Recommendation:

Historic Landmarks Commission to recommend approval of the Historical Property Contract to the City Council.

The Consent Calendar is now closed.

4. PUBLIC HEARINGS

- a. [HL05-152](#). Historic Landmark Nomination for the Curtis House on a 0.20 gross acre lot, located at/on the southeast corner of East San Antonio Street and South Seventeenth Street (254 S 17TH ST) (Sciara Gloria M., owner). Council District 3. SNI: University. CEQA: Exempt.

Staff Recommendation:

Historic Landmarks Commission to recommend approval of the Historic Landmark Designation to the City Council.

- b. [HL05-153](#). Historic Landmark Nomination for the Dennis House on a 0.14 gross acre lot, located at/on the 237 Autumn Street (237 N AUTUMN ST) (Paden Earl, owner). Council District 3. SNI: None. CEQA: Exempt.

Staff Recommendation:

Historic Landmarks Commission to recommend approval of the Historic Landmark Designation to the City Council.

5. REFERRALS FROM CITY COUNCIL, BOARDS, COMMISSIONS OR OTHER AGENCIES

- a. [CP05-027](#). Conditional Use Permit to allow (1) demolition of an existing residence that qualifies for the HRI that was previously converted to a museum at 535 N. Fifth Street, (2) construction of a 9,803 square foot museum building, (3) construction of a surface parking lot, (4) on-site relocation and conversion of an existing residence that qualifies for the National Register at 529 N. Fifth Street to a privately operated museum on a 0.44 gross acre site, and (5) an off-site, alternating use, and alternative parking arrangement at an adjacent church (Owner/Applicant: Japanese American Resource Center Museum, Ken and Marth Iwakagi) Council District: 3. SNI: None. CEQA: Mitigated Negative Declaration.

Staff Recommendation:

Historic Landmarks Commission make recommendations to the Planning Commission regarding the proposed Conditional Use Permit.

6. PETITIONS AND COMMUNICATIONS

Public comments to the Historic Landmarks Commission on non-agendized items. Each member of the public may address the Commission for up to two minutes. The Commission cannot take any formal action without the item being properly noticed and placed on an agenda. In response to public comment, the Historic Landmarks Commission is limited to the following options:

1. Responding to statements made or questions posed by members of the public; or
 2. Requesting staff to report back on a matter at a subsequent meeting; or
 3. Directing staff to place the item on a future agenda.
- a. Public Comment
 - b. Pellier Park
 - c. Distribution of Historic Landmarks Commission's proposed revisions to the City Council Policy on Preservation

7. GOOD AND WELFARE

- a. **Report from the Redevelopment Agency**
- b. **Report from the Secretary**
 - Status of Circulation of Environmental Review Documents
- c. **Report from the Subcommittees**
 - Report of the Design Review Committee
August 31, 2005 Report
Commissioner Leong, DRC Chair

- History San Jose Collections Committee
Vice Chair Youmans, Liaison
- Coyote Valley Specific Plan and Habitat Conservation Plan Advisory Committee
- Japantown Survey Committee
Commissioner Alkire, Liaison
- San Jose Industrial/High Tech Committee
Commissioner Lavelle, Liaison

8. **ADJOURNMENT**

2005 HISTORIC LANDMARKS COMMISSION MEETING SCHEDULE

DATE	TIME	TYPE OF MEETING	LOCATION
April 6, 2005	6:00 p.m.	Regular Meeting	Room 300
April 20, 2005	12:00 p.m.	Design Review Meeting	Room 400
April 22, 2005	12:30- 4:30 p.m.	Retreat	MLK Jr. Library, Cultural Heritage Room, 5 th Floor
May 4, 2005	6:00 p.m.	Regular Meeting	Room 205
May 18, 2005	12:00 p.m.	Design Review Meeting	Room 400
June 1, 2005	6:00 p.m.	Regular Meeting	Room 205
June 29, 2005	12:00 p.m.	Design Review Meeting	Room 400
July 20, 2005	12:00 p.m.	Design Review Meeting	Cancelled
August 3, 2005	6:00 p.m.	Regular Meeting	Room 205
August 17, 2005	12:00 p.m.	Design Review Meeting	Room 400

Meetings September 7th and subsequent located in Council Wing on 200 East Santa Clara St.

September 7, 2005	6:30 p.m.	Regular Meeting	Council Chambers
September 21, 2005	12:00 p.m.	Design Review Meeting	Room T-550
October 5, 2005	6:30 p.m.	Regular Meeting	Room W118/119
October 19, 2005	12:00 p.m.	Design Review Meeting	Room T-550
November 2, 2005	6:30 p.m.	Regular Meeting	Room W118/119
November 16, 2005	12:00 p.m.	Design Review Meeting	Room T-550
December 7, 2005	6:30 p.m.	Regular Meeting	Room W118/119
December 21, 2005	12:00 p.m.	Design Review Meeting	Room T-550

HISTORIC LANDMARKS AGENDA ON THE WEB:

<http://www.sanjoseca.gov/planning/hearings/index.htm>